



**THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, APRIL 15, 2008 AT 9:00 A.M.
ROOM 400, GOVERNMENT CENTER, 115 EAST WASHINGTON STREET
BLOOMINGTON, ILLINOIS**

1. Call to Order
2. Invocation by Member Gordon
3. Pledge of Allegiance
4. Call of Roll
5. Appearance by Members of the Public and County Employees
 - A. Presentation on Reaccreditation of McLean County Museum of History – Mr. Mike Matejka, President, Board of Directors of the McLean County Museum of History and Mr. Greg Koos, Director, McLean County Museum of History
6. Consent Agenda:
 - A. Approval of the Proceedings of the County Board, March 18, 2008
 - B. County Highway Department – Jack Mitchell, County Engineer
 - 1) Request Approval of Resolution and Letting Results from the March 20, 2008 County MFT Maintenance and Construction Sections 1-4
 - 2) Request Approval of Bridge Construction Petitions
 - (a) Anchor Twp. – Sec. 08-02123-00-BR – Kerber Bridge 5
 - 3) Request Approval of 80,000 pound Weight Limit Resolution – Colfax/Weston Road (CH 13) (IL State Route 165 to US Route 24) 6
 - C. Building and Zoning – Phil Dick, Director
 - 1) Zoning Cases:
None
 - 2) Subdivision Cases:
None
 - D. Transfer Ordinances 7

Other Resolutions, Contracts, Leases, Agreements, Motions

- 1) Executive Committee
 - a) Request Approval of a Resolution Declaring the Month of April, 2008, as National Donate Life Month 8

- 2) Property Committee
 - a) Request Approval of the Bid by Union Roofing to Replace the Roof at the McLean County Nursing Home – Nursing Home 9-10
 - b) Request Approval of a Partnership Agreement between Coca-Cola Enterprises, Inc. d/b/a Central States Coca-Cola Bottling Company and McLean County Parks and Recreation – Parks and Recreation Department 11-15

- 3) Justice Committee
 - a) Request Approval of a Maintenance Agreement with Identix – Sheriff’s Department 16-21

- 3) Land Use and Development Committee
 - a) Request Approval of a Resolution Approving the Recommendations of the Solid Waste Technical and Policy Committee 22-23

F. Chairman’s Appointments with the Advice and Consent of the County Board:

1) REAPPOINTMENTS:

BELLFLOWER FIRE PROTECTION DISTRICT

Mr. Mark Paullin
36330 East 300 North Rd.
Bellflower, IL 61724

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Alan Roseman
14220 Royal Oaks Dr.
Bloomington, IL 61704

CHENOA FIRE PROTECTION DISTRICT

Mr. Richard Piercy
503 Spruce Street
Chenoa, IL 61726

DANVERS FIRE PROTECTION DISTRICT

Mr. Greg Yoder
8292 East 1650 North
Danvers, IL 61732

DOWNNS FIRE PROTECTION DISTRICT

Mr. Charles West
108 E. Garfield
P.O. Box 166
Downs, IL 61736

ELLSWORTH FIRE PROTECTION DISTRICT

Mr. John Sutter
210 S. High Street
Ellsworth, IL 61737

GRIDLEY TOWNSHIP FIRE PROTECTION DISTRICT

Mr. Charles W. Stanhouse
Box 278
307 E. 6th Street
Gridley, IL 61744

HUDSON FIRE PROTECTION DISTRICT

Mr. Charles Engel
15748 E. 2500 North Rd.
Hudson, IL 61748

LEXINGTON FIRE PROTECTION DISTRICT

Mr. Mark R. Leake
705 W. Wall
Lexington, IL 61753

MT. HOPE-FUNKS GROVE FIRE PROTECTION DISTRICT

Mr. J. Michael Strubhar
4340 East 600 North Road
McLean, IL 61754

OCTAVIA FIRE PROTECTION DISTRICT

Mr. Lee Klintworth
309 2nd
P.O. Box 94
Anchor, IL 61720

RANDOLPH TOWNSHIP FIRE PROTECTION DISTRICT

Mr. Joe Necessary
16186 E. 450 North Road
Heyworth, IL 61745

TOWANDA FIRE PROTECTION DISTRICT

Mr. Phil Richard
20341 E. 1900 N. Rd.
Towanda, IL 61776

- 2) APPOINTMENTS:
None

4) RESIGNATIONS

BLOOMINGTON-NORMAL AIRPORT AUTHORITY

Mr. Steven J. Wannemacher
23 Monarch Dr.
Bloomington, IL 61704

BLOOMINGTON TOWNSHIP PUBLIC WATER DISTRICT

Mr. Darrel Oehler
8591 Berwicke Circle
Bloomington, IL 61704

SAYBROOK-ARROWSMITH FIRE PROTECTION DISTRICT

Mr. Bruce E. Butler
33398 E. 1000 North Road
Saybrook, IL 61770

- G. Approval of Resolutions of Congratulations and Commendation
- 1) Request Approval of a Resolution of Congratulations for the Lexington Junior High School 8th Grade Girls' Volleyball Team during the 2008 Volleyball Season 24

7. Standing Committees:

- A. EXECUTIVE COMMITTEE - Vice Chairman Selzer
(*Stand-up Committee Meeting at 8:50 a.m. to consider 7.A. 1)d) and 7.F. 1)e)*)
- 1) Items to be Presented for Action:
- a) Request Approval of an Intergovernmental Agreement by and between the City of Bloomington, the Town of Normal, and McLean County for Funding the Abraham Lincoln Bicentennial Commission of McLean County – County Administrator's Office 25-30
- b) Request Approval of Resolution to Amend the Rules of the County Board of McLean County – Rules Subcommittee 31-32
- c) Request Approval of Resolution Adopting 2008 Legislative Sub-Committee Recommendations 33-45
- d) Recommend Approval of Appointment to the Bloomington-Normal Airport Authority to replace Mr. Steven J. Wannemacher – Recommendation to be Presented at Executive Committee Stand-Up Meeting
- 2) Items to be Presented for Information:
- a) General Report 46-57
- b) Minutes of the Rules Sub-Committee 58-61
- c) Minutes of the Legislative Sub-Committee 62-76
- d) Minutes of Bloomington-Normal Airport Authority Regular Meeting 77-81
- e) Minutes of McLean County Regional Planning Commission Regular Meeting 82-83
- f) Other

- B. LAND USE AND DEVELOPMENT COMMITTEE – Chairman Gordon
- 1) Items to be Presented for Action:
 - a) Request Approval of a Resolution Recommending that the McLean County Zoning Ordinance be Amended Pursuant to 55 *ILCS* 5/5-1092 84-85
 - 2) Items to be Presented for Information:
 - a) General Report 86-92
 - b) Other
- C. PROPERTY COMMITTEE – Chairman Bostic
- 1) Items to be Presented for Information:
 - a) General Report 93-99
 - b) Other
- D. TRANSPORTATION COMMITTEE – Chairman Hoselton
(*Stand-up Committee Meeting at 8:20 a.m. to consider 7.D.1)c)d) and e)*)
- 1) Items to be Presented for Action:
 - a) Request Approval of Illinois Transportation Enhancement Program – Historic Route 66 Bikepath Grant Application – Highway Department 100-125
 - b) Request Approval of East Side Highway Study – Context Sensitive Solution – Highway Department
 - (1) Revised – Engineering Agreement 126-149
 - (2) Revised – IDOT Federal Aid Agreement 150
 - c) Request Approval of Resolution and Letting Results from the March 20, 2008 County and Township 2008 MFT Maintenance Sections 151-160
 - d) Request Approval of Bridge Construction Petition
 - (1) Downs Twp. – Sec 2008 Downs Joint Culvert 161
 - e) Request Approval of Resolution Certifying Names to take the Examination for County Engineer 162
 - 2) Items to be Presented for Information:
 - a) General Report 163-172
 - b) Other
- E. FINANCE COMMITTEE – Chairman Selzer
- 1) Items to be Presented for Action:
 - a) Request Approval of Amendment No. 1 to the Non-Metro Area Transportation Operating, Capital and Administrative Assistance Grant Agreement for SHOWBUS to obtain an additional \$43,674.00 from the Illinois Department of Transportation (IDOT) – Building and Zoning 173-178
 - b) Request Approval of an Ordinance of the McLean County Board Amending the 2008 Combined Appropriation and Budget Ordinance For Fund 0102, Early Childhood Dental Caries Planning Grant – Health Department 179

- c) Request Approval of a Resolution Amending the Fiscal Year 2008 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2008 McLean County Combined Appropriation and Budget Ordinance for Fund 0102, Early Childhood Caries Planning Grant – Health Department 180-181
- d) Request Approval of an Ordinance of the McLean County Board Amending the 2008 Combined Appropriation and Budget Ordinance for Fund 0107, STD Prevention Grant – Health Department 182
- e) Request Approval of a Resolution Amending the Fiscal Year 2008 McLean County Full-Time Equivalent Position Resolution Associated with an Ordinance to Amend the Fiscal Year 2008 McLean County Combined Appropriation and Budget Ordinance for Fund 0107, STD Prevention Grant – Health Department 183-184
- f) Request Approval of an Ordinance of the McLean County Board Amending the 2008 Combined Appropriation and Budget Ordinance For Fund 0107, MRC Grant – Health Department 185-187
- g) EXECUTIVE SESSION: Collective Bargaining
- h) Request Approval of Collective Bargaining Agreement by and between the McLean County Board and the American Federation of State, County and Municipal Employees, Council 31, AFL-CIO on Behalf of AFSCME Local 537 – Highway Department
- 2) Items to be Presented for Information:
 - a) General Report 188-198
 - b) Other

F. JUSTICE COMMITTEE – Chairman Renner

(Stand-up Committee Meeting at 8:40 a.m. to consider 7.F.1)e))

- 1) Items to be Presented for Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2008 Combined Annual Appropriation and Budget Ordinance, Circuit Clerk Document Storage Fund 0142 (to Purchase a Storage Area Network [SAN] Device) – Circuit Clerk’s Office 199-205
 - b) Request Approval a Multi-Jurisdictional Narcotics Unit Supplemental Equipment Grant from the Illinois Criminal Justice Information Authority for \$30,195.00 – Sheriff’s Department 206-240

- c) Request Approval for an Addendum to the Justice Benefits Contract to seek Title IV-E Administrative Claims funds for McLean County Court Services, Juvenile Division – Court Services 241-242
- d) Request Approval of an Ordinance by the McLean County Board setting a \$15.00 Fee to be charged by the McLean County Circuit Clerk for the Children’s Advocacy Center – Children’s Advocacy Center 243-259
- e) Request Approval of State of Illinois Department of Human Services Community Services Agreement for Fiscal Year 2008 – Court Services 260-277
- 2) Items to be Presented for Information:
 - a) General Report 278-288
 - b) Other

G. Report of the County Administrator

- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

- 8. Other Business and Communication
- 9. Approval of Bills
- 10. Adjourn until May 20, 2008

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Matt Sorensen, Chairman
McLean County Board